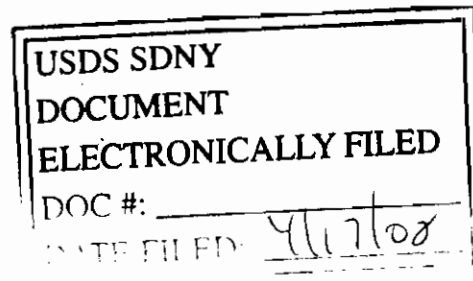


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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AFSHIN MONSEFI, Individually and on Behalf of
All Others Similarly Situated,

Plaintiff,

- against -

ORION ENERGY SYSTEMS, INC., NEAL R
VERFUERTH, DANIEL J. WAIBEL, THOMAS A.
QUADRACCI, MICHAEL J. POTTS, DIANA
PROPPER de CALLEJON, JAMES R. CACKLEY,
ECHKHART G. GROHMANN, PATRICK J.
TROTTER, THOMAS WEISEL PARTNERS, LLC,
CANACCORD ADAMS, INC., AND PACIFIC
GROWTH EQUITIES, LLC,

Defendants.
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Upon consideration of the foregoing Notice of Motion for Admission *Pro*
Hac Vice of Matthew R. Kipp, and good cause having been shown,

IT IS SO ORDERED, this 17th day of April 2008, that such motion is
GRANTED.


RICHARD J. SULLIVAN
UNITED STATES DISTRICT
JUDGE